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TO RUEHC/SECSTATE WASHDC 4589
INFO RUEATRS/DEPT OF TREASURY WASHDC

UNCLAS COPENHAGEN 000613

SENSITIVE
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FOR ISN, T, TREASURY, NEW, INR, EEB, S/CT, AND INL.

E.O. 12958: N/A
TAGS: [KNNP](#) [PARM](#) [PREL](#) [EFIN](#) [DA](#)
SUBJECT: DENMARK: REVOCATION OF IRAN U-TURN GENERAL LICENSE

REF: SECSTATE 121356

(SBU) We provided and discussed reftel Department of Treasury papers on November 21 with Nikolaj Harris, Head of Section of the Danish Foreign Ministry's Security Policy office and Denmark's interagency coordinator for implementation of all Iran-related economic sanctions. Harris stated that the Danish Government is already acting on the FATF statement on Iran by providing internet warnings to businesses with significant business ties to Iran that their transactions have a heightened risk of money laundering or terrorist financing. With regard to additional measures, Harris stated Denmark is working to build an EU consensus, preferably a consensus led by France, the UK, and Germany, to implement tough measures. Harris said EU nations will discuss at a December meeting the possibility of expanding the Iran sanctions list to include additional entities and individuals, an approach that Denmark favors.
CAIN